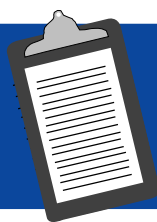


Weekly Agenda



www.fairfaxcounty.gov

Volume XXXVII, No. 22 June 13, 2002



Board Agenda July 1

Following is the tentative agenda for the Board's upcoming July 1 meeting. All Board of Supervisors meetings are aired live on the county government's cable TV Channel 16. A replay of the morning session is aired the next day (Tuesday) at 8 p.m. A replay of the entire meeting is cablecast each Saturday following the Board meeting beginning at 10 a.m. Channel 16 also cablecasts the agenda for each Board meeting at 8 p.m. on the Friday and Sunday preceding each Monday meeting. It is aired as part of the Channel 16 Bulletin Board on the Monday morning of the meeting beginning at 8 a.m. A review copy of the final Board Agenda also is available at county regional libraries on the Friday prior to each Monday meeting. In addition, the Board agenda is available on the county's Web site (www.fairfaxcounty.gov/gov/bos).

9:30 a.m. Presentations

10 a.m. Presentation by the Northern Virginia Workforce Investment Board

10:15 a.m. Items Presented by

the County Executive

10:45 a.m. Matters Presented by Board Members

11:35 a.m. Closed Session

3:30 p.m. Public hearing on the matter of an amendment to Chapter 112 (the Zoning Ordinance) of the 1976 County Code, as follows: Revisions to the Affordable Dwelling Unit Program provisions.

3:30 p.m. Public hearing on the matter of amendments to Chapter 101 (Subdivision Ordinance) of the County Code. The proposed amendments to the Subdivision Ordinance address issues related to the length of time preliminary subdivision plats and subdivision construction plans are valid, as well as submission requirements for the preliminary subdivision plat, the construction plan, and the final subdivision plat. The proposed amendments would become effective on July 2, at 12:01 a.m.

3:30 p.m. Public hearing on Special Exception Application SE 97-L-041 (SHURGARD STORAGE CENTERS INC.) to permit a mini-warehousing establishment. Located at 7212 Richmond Hwy. on approx. 5.26 ac. of land zoned C-8, HC and CRD. **Lee District.** Tax Map 92-4 ((1)) 48 and 49A.

3:30 p.m. Public hearing on Special Exception Amendment Application SEA 86-V-072-4 (UNITED COMMUNITY INDUSTRIES/BRYANT EARLY LEARNING CENTER) to amend SE 86-V-072 previously approved for alternate use of a public facility for a child care center and nursery school to permit modifications of development conditions. Located at 2709 Popkins La. on approx.

23.78 ac. of land zoned R-2 and HC. **Mount Vernon District.** Tax Map 93-3 ((1)) 3.

4 p.m. Public hearing on Prof-fered Condition Amendment Application PCA 87-S-039-5 (FAIRFAX CORNER MIXED USE L.C.) to amend the pro-fers for RZ 87-S-039 to permit modifications to a mixed use development with an overall FAR of 0.35. Located on the N. side of Monument Dr., at its intersection with Government Ctr. Pkwy., S. of Random Hills Rd. on approx. 36.28 ac. of land zoned PDC. Comp. Plan Rec: Fairfax Center Area-Office, mixed use up to .50 FAR at Overlay Level. **Springfield District.** Tax Map 56-1 ((1))

CONTINUED ON NEXT PAGE

Notice to Readers

The Weekly Agenda will not be published June 20.

The next issue will be June 27.

Weekly Agenda

Office of Public Affairs
12000 Government Center Parkway
Room 551
Fairfax, Virginia 22035-0065
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Boards, Authorities and Commissions 8

Board of Supervisor's Committee Meetings 8

BOS Agenda, Cont.

47B, 47B1 and 47B2 (formerly known as 56-1 ((1)) pt. 47A).

4 p.m. Public hearing on Prof-
erred Condition Amendment
Application PCA 1997-SU-002
(CHANTILLY ASSOCIATES
INC.) to amend the proffers for
RZ 1997-SU-002 to permit a
quick service food store, car
wash and service station with
an overall FAR of 0.06. Located
on the E. side of Stonecroft Blvd.,
approx. 400 ft. S. of Westfields
Blvd. on approx. 1.16 ac. of land
zoned I-5 and WS. Comp. Plan
Rec: Retail. **Sully District.** Tax
Map 44-3 ((6)) 21D. *Concurrent
with SEA 97-Y-002.*

4 p.m. Public hearing on Spe-
cial Exception Amendment Ap-

plication SEA 97-Y-002
(CHANTILLY ASSOCIATES
INC.) to amend SE 97-Y-002
previously approved for a quick
service food store, car wash and
service station to permit site
modifications. Located at 5000
Westone Pz. on approx. 1.16 ac.
of land zoned I-5 and WS. **Sully
District.** Tax Map 44-3 ((6))
21D. *Concurrent with PCA 1997-
SU-002.*

4 p.m. Public hearing regard-
ing the adoption of an ordi-
nance, which will be set forth in
appendix M of the County
Code, to establish the Vantage
Hill Restricted Parking District
(RPD), District 3. The proposed
RPD would prohibit the park-
ing of watercraft, boat trailers,
motor homes, and camping
trailers on Vantage Hill Rd. from

Wainwright Dr. to the cul-de-
sac, inclusive. Questions re-
garding this proposed
amendment may be directed to
the Fairfax County Department
of Transportation at 703-324-
1100. **Hunter Mill District.**

4:30 p.m. Public hearing on Spe-
cial Exception Application SE
01-H-049 (AT&T WIRELESS
SERVICES INC., D/B/A AT&T
WIRELESS) to permit construc-
tion of a telecommunications
facility (equipment cabinet). Lo-
cated within a portion of the
right-of-way of the intersection
of Baron Cameron Ave. and the
Fairfax Co. Pwky. on approx.
1.91 ac. of land zoned PRC.
Hunter Mill District. Formerly
part of Tax Map 17-1 ((12)) 8.

4:30 p.m. The Virginia Depart-

ment of Transportation and the
Board of Supervisors of Fairfax
County, in accordance with Sec-
tion 33.1-70.01 of the State Code,
will conduct a joint public hear-
ing to receive public comment
on the proposed Six-Year Sec-
ondary System Construction
Program for Fiscal Years 2003
through 2008 in Fairfax County,
and on the Secondary System
Construction Budget for Fiscal
Year 2003. Copies of the pro-
posed Program and Budget
may be reviewed at the Fairfax
Preliminary Engineering Sec-
tion of the Virginia Department
of Transportation, located at
14685 Avion Pkwy., Suite 200,
Chantilly, or at the Fairfax
County Department of Trans-
portation located at 12055 Gov-
ernment Center Pkwy., Suite
1034, Fairfax.



Board of Zoning Appeals Agenda

*Board of Zoning Appeals meet-
ings are aired live on the county
government's cable TV Channel
16. For more Board of Zoning Ap-
peals information, call 703-324-
1280.*

JUNE 25

**9 a.m. COLE J. & JENNIFER
A. KUPEC, VC 2002-DR-055**
Appl. under Sect(s). 18-401 of
the Zoning Ordinance to per-
mit construction of addition 20.2
ft. from front lot line of a corner
lot. Located at 6438 Noble Dr.
on approx. 15,123 sq. ft. of land
zoned R-3. **Dranesville Dis-
trict.** Tax Map 31-3 ((17)) 18.

**9 a.m. JANE W. HARDING,
VC 2002-PR-061** Appl. under
Sect(s). 18-401 of the Zoning
Ordinance to permit construc-
tion of dwelling 20.0 ft. from
front lot line of a corner lot and
16.0 ft. from side lot line. Lo-
cated at 8350 Idylwood Rd. on
approx. 9,050 sq. ft. of land
zoned R-1. **Providence Dis-
trict.** Tax Map 39-3 ((11)) (A) 44,
45 and 46.

**9 a.m. JANE W. HARDING,
VC 2002-PR-062** Appl. under
Sect(s). 18-401 of the Zoning
Ordinance to permit construc-
tion of dwelling 20.0 ft. from
front lot line of a corner lot and
16.0 ft. from side lot line. Lo-
cated at 8353 First Ave. on
approx. 6,000 sq. ft. of land
zoned R-1. **Providence Dis-
trict.** Tax Map 39-3 ((11)) (A) 21,
23 and 23.

**9 a.m. LYMAN S. & DEE A.
BUTTERFIELD, SP 2002-PR-
023** Appl. under Sect(s). 8-914
of the Zoning Ordinance to per-
mit reduction to minimum yard
requirements based on error in
building location to permit ac-
cessory structure to remain 7.0
ft. from side lot line and 1.9 ft.
from rear lot line. Located at
8111 Bright Meadow La. on
approx. 12,165 sq. ft. of land
zoned R-3. **Providence Dis-
trict.** Tax Map 39-4 ((18)) 10.

**9 a.m. PAUL & DRAYANNE
ERICKSON, VC 2002-HM-065**
Appl. under Sect(s). 18-401 of
the Zoning Ordinance to per-

mit construction of addition 3.0
ft. and eave 1.0 ft. from side lot
line such that side yards total
8.0 ft. Located at 9435 Talisman
Dr. on approx. 33,580 sq. ft. of
land zoned R-3 (Cluster).
Hunter Mill District. Tax Map
38-1 ((34)) 15.

**9 a.m. RICHARD JOSEPH,
VC 2002-MV-066** Appl. under
Sect(s). 18-401 of the Zoning
Ordinance to permit construc-
tion of addition 10.3 ft. from
side lot line. Located at 1216
Priscilla La. on approx. 10,519
sq. ft. of land zoned R-3. **Mount
Vernon District.** Tax Map 102-
4 ((5)) (19) 20.

**9 a.m. DANIEL & SANDRA L.
MCMASTER, VC 2002-MV-
056** Appl. under Sect(s). 18-401
of the Zoning Ordinance to per-
mit construction of addition 26.5
ft. from front lot line of a corner
lot. Located at 7701 Frances Dr.
on approx. 22,848 sq. ft. of land
zoned R-2. **Mount Vernon Dis-
trict.** Tax Map 102-1 ((7)) (8)
505.

**9 a.m. LUU T. NGUYEN, SP
2002-BR-016** Appl. under
Sect(s). 8-914 of the Zoning Or-
dinance to permit reduction to
minimum yard requirements
based on error in building loca-
tion to permit addition to re-
main 5.7 ft. from side lot line.
Located at 5503 Gardner Pl. on
approx. 19,926 sq. ft. of land
zoned R-3. **Braddock District.**
Tax Map 80-1 ((2)) (17) 8. *De-
ferred from 6/4/02.*

**9:30 a.m. HELEN M.
SHIROMA, A 2001-MA-044**
Appl. under Sect(s). 18-301 of
the Zoning Ordinance. Appeal
of determination that
appellant's property was not
legally subdivided and, there-
fore, no Building Permit can be
issued for the erection of any
building or structure on the lot,
in accordance with Par. 1 of Sect.
18-603 of the Zoning Ordinance.
Located at 4921 Virginia St. on
approx. 3.08 ac. of land zoned
R-2. **Mason District.** Tax Map
72-3 ((13)) 5. *Deferred from 2/19/
02.*

CONTINUED ON NEXT PAGE

BZA Agenda, Cont.

9:30 a.m. A.W. RUDZINSKI AND CHARLOTTE JONES, A 2002-SU-003 Appl. under Sect(s). 18-301 of the Zoning Ordinance. Appeal of determination that appellants' property was not legally subdivided and, therefore, no Building Permit can be issued for the erection of any building or structure on the lot, in accordance with Par. 1 of Sect. 18-603 of the Zoning Ordinance. Located at 15400 Lee Hwy. on approx. 2.22 ac. of land zoned R-C and WS. **Sully District.** Tax Map 64-1 ((3)) 1. *Admin. moved from 5/14/02. Admin. moved to 7/9/02 per appl. req.*

JULY 2

9 a.m. ANTHONY R. LEWIS, VC 2002-SU-064 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit fence 6.0 ft. in height to remain in front yard of a corner lot. Located at 6706 Folkers Landing on approx. 9,607 sq. ft. of land zoned R-3 (Cluster). **Sully District.** Tax Map 65-1 ((13)) (5) 6.

9 a.m. MARTIN G. OLSON, VC 2002-SP-067 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit construction of addition 15.1 ft. from rear lot line. Located at 6302 Bluestone Pl. on approx. 10,459 sq. ft. of land zoned R-3 (Cluster) and WS. **Springfield District.** Tax Map 66-3 ((9)) 518.

9 a.m. JAY R. SULLIVAN, VC 2002-MV-080 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit construction of additions 8.9 ft., 8.8 ft. and 5.1 ft. from side lot lines and permit addition to remain 8.9 ft. from side lot line. Located at 6120 Vernon Terr. on approx. 8,125 sq. ft. of land zoned R-4. **Mount Vernon District.** Tax Map 83-3 ((14)) (6) 6. *Admin. moved from 7/16/02.*

9 a.m. TRUSTEES OF CAPITAL WORSHIP CENTER, SP 02-Y-001 Appl. under Sect(s). 3-C03 of the Zoning Ordinance to permit a church and a child care

center. Located at 7000 Ordway Rd. on approx. 11.72 ac. of land zoned R-C and WS. **Sully District.** Tax Map 65-3 ((1)) 71B, 72, 73, 76B and 76C. *Admin. moved from 4/9/02 and 4/23/02 per appl. req. Continued from 5/28/02.*

9 a.m. BOB HOTALING, VC 2002-MA-063 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit construction of addition 11.8 ft. from side lot line and 30.3 ft. from front lot line and permit addition to remain 13.5 ft. from side lot line. Located at 6928 Alpine Dr. on approx. 25,351 sq. ft. of land zoned R-2 and HC. **Mason District.** Tax Map 71-2 ((2)) 34 and 35.

9 a.m. SUN M. RO, SP 2002-BR-014 Appl. under Sect(s). 8-914 of the Zoning Ordinance to permit reduction to minimum yard requirements based on error in building location to permit deck to remain 2.5 ft. from side lot line. Located at 8731 Shadow Lawn Ct. on approx. 8,909 sq. ft. of land zoned PDH-3. **Braddock District.** Tax Map 59-3 ((22)) 1. *Concurrent with VC 2002-BR-030. Deferred from 5/21/02 and 6/11/02 for decision only.*

9 a.m. SUN M. RO, VC 2002-BR-030 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit construction of addition 1.5 ft. from side lot line and eave 0.5 ft. from side lot line. Located at 8731 Shadow Lawn Ct. on approx. 8,909 sq. ft. of land zoned PDH-3. **Braddock District.** Tax Map 59-3 ((22)) 1. *Concurrent with SP 2002-BR-014. Deferred from 5/21/02 and 6/11/02 for decision only.*

9 a.m. DAR-AL-HIJRAH ISLAMIC CENTER INC., SPA 84-M-009-2 Appl. under Sect(s). 3-303 of the Zoning Ordinance to amend SP 84-M-009 previously approved for a place of worship to permit a private school of general education which has an enrollment of 100 or more students daily. Located at 3159 Row St. on approx. 3.32 ac. of land zoned R-3 and

HC. **Mason District.** Tax Map 51-3 ((1)) 19B. *Concurrent with VC 01-M-008. Moved from 4/3/01 and 5/22/01. Deferred from 7/17/01 and 10/30/01. Deferred for decision only from 1/29/02.*


9:30 a.m. WANDA V. MOUSER, DVM, A 2002-SU-010 Appl. under Sect(s). 18-301 of the Zoning Ordinance. Appeal determination that proposed fenced outdoor extension to kennels is not in substantial conformance with Special Permit SP 00-Y-040. Located at 7300 Ordway Rd. on approx. 15.97 ac. of land zoned R-C and WS. **Sully District.** Tax Map 74-1 ((1)) 22.

9:30 a.m. WAL-MART STORES EAST INC., A 2002-LE-009 Appl. under Sect(s). 18-301 of the Zoning Ordinance. Appeal of determination that appellant has located metal storage containers on property in the PDC District as an accessory secondary use, without an

approved Proffered Condition Amendment, Final Development Plan Amendment and Site Plan, in violation of Zoning Ordinance provisions. Located at 5885 Kingstowne Blvd. on approx. 14.82 ac. of land zoned PDC and I-4. **Lee District.** Tax Map 91-2 ((1)) 32B. *Admin. moved from 6/25/02.*

9:30 a.m. SHIRLEY M. HUNTER, TRUSTEE AND T. WILLIAM DOWDY, TRUSTEE, A 2002-MV-014 Appl. under Sect(s). 18-301 of the Zoning Ordinance. Appeal of determination that appellants are allowing a tenant to operate a service station/quick service food store/car wash without a valid Non-Residential Use Permit in violation of Zoning Ordinance provisions. Located at 8101 Backlick Rd. (aka 8101 Loisdale Rd.) on approx. 34,309 sq. ft. of land zoned C-8. **Mount Vernon District.** Tax Map 99-1 ((1)) 4.

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At other times, the phone is staffed during county government business hours (M-F, 8 a.m. - 4:30 p.m.). Callers after hours can choose from a menu of recorded information or leave a message that will be returned the next business day.

Planning Commission Agenda

Planning Commission meetings are aired live on the county government's cable TV Channel 16. For more Planning Commission information, call 703-324-2865.

JUNE 26

8:15 p.m. Commission matters may be discussed before the scheduled workshop and markup on the proposed Residential Development Criteria Plan Amendment.

S01-CW-18CP - OUT-OF-TURN PLAN AMENDMENT

The Planning Commission will hold a scheduled workshop and markup session to consider proposed revisions to the Policy Plan: The Countywide Element of the Comprehensive Plan for Fairfax County, that would amend Appendix 9 "Criteria For Assignment of Appropriate Residential Development Density", which are criteria used to evaluate residential rezoning applications. Copies of the staff report containing the proposed amendment to the Policy Plan can be obtained at the Department of Planning and Zoning (DPZ), 8th Floor, Herrity Building, 12055 Government Center Pkwy., Fairfax, or by accessing the County's Web Site at www.fairfaxcounty.gov/gov/dpz.

JUNE 27

8:15 p.m. The Planning Commission Secretary will set the order for the following agenda items. Commission matters may be discussed before the public hearings begin.

LEE DISTRICT



S02-IV-MV1-OUT-OF-TURN PLAN AMENDMENT - To consider proposed revisions to

the Adopted Comprehensive Plan in accordance with the State Code Title 15.2, Chap. 22 concerning approx. 1.23 ac. located N.E. of the intersect. of Richmond Hwy. & Martha St. on the N. side of Richmond Hwy. The area is planned for a mix of predominantly residential use at a density of 8-12 du/ac & community-service commercial uses up to .35 FAR w/ substantial parcel consolidation. The Plan amendment will consider an option for commercial uses such as contractor's offices &/or a plant nursery for the parcels located E. of Roxbury Dr. Tax Maps 101-4(1)11A & 12.

SE-97-L-041 - SHURGARD STORAGE CENTERS INC. -

Appl. under Sect. 4-804 of the Zoning Ordinance to permit a mini-warehousing establishment on prop. located at 7212 Richmond Hwy. on approx. 5.26 ac. zoned C-8, HC & CRD. Tax Map 92-4((1))48 & 49A.

MOUNT VERNON DISTRICT



SEA-86-V-072-4 - UNITED COMMUNITY MINISTRIES/ BRYANT EARLY LEARNING CENTER -

Appl. under Sect. 3-204 of the Zoning Ordinance to amend SE-86-V-072 previously approved for alternate use of a public facility for a child care center & nursery school to permit modifications of dev. conditions on prop. located at 2709 Popkins La. on approx. 23.78 ac. zoned R-2 & HC. Tax Map 93-3((1))3.

PROVIDENCE DISTRICT



RZ-2001-PR-054/FDP-2001-PR-054 - D. R. HORTON INC. - Appls. to rezone from R-2 to PDH-4 to permit resident. dev.

at a density of 3.15 du/ac & approval of the conceptual & final dev. plans on prop. located in the S.E. quadrant of the intersect. of Chain Bridge Rd. & Sutton Rd. on approx. 3.49 ac. Comp. Plan Rec: 3-4 du/ac. Tax Map 48-1((1))55A. *Decision only.*

SPRINGFIELD DISTRICT



SEA-82-S-087-3 - MERRIFIELD GARDEN CENTER CORPORATION -

Appl. under Sects. 3-104 & 3-C04 of the Zoning Ordinance to amend SE-82-S-087 previously approved for a plant nursery w/ accessory retail & landscape contracting to permit modification of dev. conditions, increase in land area & FAR on prop. located at 12101 & 12039 Lee Hwy. on approx. 38.00 ac. zoned R-1, R-C & WS. Tax Map 56-3((1))13 & 14.

SULLY DISTRICT



SEA-87-S-099 - Q-U PARTNERSHIP -

Appl. under Sects. 4-804 & 9-620 of the Zoning Ordinance to amend SE-87-S-099 previously approved for a vehicle light service establishment to permit a waiver of certain sign regulations &

modification to dev. conditions on prop. located at 13701-13707 Lee Jackson Mem. Hwy. on approx. 1.02 ac. zoned C-8, HC & WS. Tax Map 34-4((1))57A.

PCA-95-Y-016-3 - CHANTILLY 50-28 ASSOCIATES LIMITED PARTNERSHIP -

Appl. to amend the proffers for RZ-95-Y-016 to permit mixed use dev. w/ an overall FAR of 0.23 on prop. located in the S.E. quadrant of the intersect. of Lee Jackson Mem. Hwy. & Lee Rd. on approx. 14.40 ac. zoned C-8, HC, WS, & AN. Comp. Plan Rec: Industrial. Tax Map 34-3((1))7B pt. & 19 pt. *Concurrent w/SEA-95-Y-024-2.*

SEA-95-Y-024-2 - CHANTILLY 50-28 ASSOCIATES LIMITED PARTNERSHIP -

Appl. under Sect. 4-804, 9-607 & 9-620 of the Zoning Ordinance to amend SE-95-Y-024 to permit a continuation of a previously-approved increase in bldg. height & a waiver of certain sign regulations on prop. located at 14409 Lee Jackson Mem. Hwy. on approx. 14.40 ac. zoned C-8, HC, WS & AN. Tax Map 34-3((1))7B pt. & 19 pt. *Concurrent w/PCA-95-Y-016-3.*

JULY 3-4

The Planning Commission will not meet.

**Reminder:
Fairfax County
government offices are
closed July 4 and 5.**



Board Actions

June 3, 2002

The following represents major actions of the Board of Supervisors on June 3, 2002. For a complete summary, call the Office of the Clerk to the Board at 703-324-3151; TTY 703-324-3903.

COUNTYWIDE



AGENDA ITEMS

TRIAD CRIME PREVENTION PROGRAM GRANT. Authorized the Fairfax County Office of the Sheriff to apply for the Triad Crime Prevention Program in the amount of \$6,699 from the Department of Criminal Justice Services. Funding for this program will benefit Fairfax County senior citizens by providing educational materials that include crime prevention methods and information on available services, thereby reducing the number of criminal victimizations of older citizens in the community and improving their quality of life. \$5,024 is from the grantor and \$1,675 is the required local cash match.

SUPPLEMENTAL APPROPRIATION RESOLUTION TO CONTINUE THE FRAUD FREE PROGRAM. Approved SAR AS 02089 for the Department of Family Services in the amount of \$299,975 from the Virginia Department of Social Services. This funding will continue the fraud reduction and elimination efforts through the Fraud FREE program. No local cash match is required.

SUPPLEMENTAL APPROPRIATION RESOLUTION FOR URBAN SEARCH AND RESCUE ACTIVITIES RELATED TO THE TERRORIST EVENTS OF SEPT. 11. Approved SAR AS 02085 in the amount of \$678,727 for the Fire

and Rescue Department to provide urban search and rescue activities as required by the Federal Emergency Management Agency. No local cash match is required.

SUPPLEMENTAL APPROPRIATION RESOLUTION TO SUPPORT THE URBAN SEARCH AND RESCUE PROGRAM. Approved SAR AS 03004 in the amount of \$150,000 for the Fire and Rescue Department to continue participation in the National Urban Search and Rescue Response. No local cash match is required.

EXTENSION OF REVIEW PERIODS FOR 2232 PUBLIC FACILITY REVIEW APPLICATIONS. Authorized the extension of review periods for the following Public Facility (2232) Review Applications to the dates noted: Application FSA-66-2 to Aug. 2; Application FSA-P96-36-1 to Aug. 3; Application FSA-H96-22-1 to Aug. 4; Application FS-Y02-5 to Aug. 8; Application FSA-H96-38-2 to Aug. 8; Application FSA-73-1 to Aug. 10; and Application 2232-S02-12 to Oct. 7. (Dranesville, Hunter Mill, Lee, Providence, Springfield, and Sully Districts)

AUTHORIZATION FOR FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY TO APPLY FOR PROGRAMS. Authorized the Fairfax County Redevelopment and Housing Authority to apply to Housing and Urban Development for the Healthy Homes Demonstration Program, ROSS Neighborhood Networks Program and Mainstream Housing Opportunities for Persons with Disabilities. No local cash match is required for the Healthy Homes Demonstration Program and the Mainstream Housing Opportunities for Persons with Disabilities

Grant. The ROSS Neighborhood Networks Program requires a 25 percent in-kind or cash match. This in-kind match will be provided by Housing and Community Development's Information Systems and Services staff, volunteer time leveraged through the non-profit partner, and other supplies and services to be leveraged through private contributions.

SUPPLEMENTAL APPROPRIATION RESOLUTION FOR THE CIRCUIT COURT TO ACCEPT NEUTRAL CASE EVALUATION/ALTERNATIVE DISPUTE (NCE/ADR) FUNDING FROM THE SUPREME COURT OF VIRGINIA. Approved SAR AS 03005 in the amount of \$40,426 for the eighth year of the NCE/ADR grant. No local cash match is required.

SUPPLEMENTAL APPROPRIATION RESOLUTION FOR TREE COVER ANALYSIS. Approved SAR AS 02088 in the amount of \$67,800 from the U.S. Department of Agriculture, Forest Service, for the Department of Public Works and Environmental Services to conduct a tree cover analysis in Northern Virginia in support of Recommendation Number 37 of the Tree Preservation Task Force.

SUPPLEMENTAL APPROPRIATION RESOLUTION FOR EQUIPMENT AND SUPPLIES. Approved SAR AS 02090 in the amount of \$41,288 from the Department of Criminal Justice Services. This one-time special grant will enable the Juvenile and Domestic Relations District Court to provide equipment and supplies to support probation supervision activities.

PRELIMINARY SUBDIVI-

SION PLATS. Authorized the advertisement of a public hearing to be held before the Planning Commission on June 20, and before the Board of Supervisors on July 1, at 3:30 p.m. to consider proposed amendments to the County Code, Chapter 101 (Subdivision Ordinance), regarding preliminary subdivision plats.

FALL BOND REFERENDUMS FOR PARKS AND PARK FACILITIES AND PUBLIC SAFETY. Authorized the advertisement of a public hearing to be held on June 17, at 5 p.m. on proposed bond referendums for Parks and Park Facilities and Public Safety to be held at the general election on Nov. 5.

TENANCY IN COMMON FOR SCHOOL BOARD PROPERTY. Adopted a resolution electing not to acquire title in common to the Fairfax County Public School Board's property for which the county incurs a financial obligation, as prescribed by the State Code, Section 15.2-1800.1.

FINAL PUBLIC HEARING FOR THE VIRGINIA DEPARTMENT OF TRANSPORTATION'S SIX-YEAR PROGRAM FOR HIGHWAY AND TRANSIT FUNDS FOR FISCAL YEAR (FY) 2003 THROUGH FY 2008. Approved, with revisions, the letter to Secretary Whittington Clement which will serve as the testimony from the Board.

NATIONAL ASSOCIATION OF COUNTIES' (NACo) ANNUAL CONFERENCE. Considered an item regarding Board designation of a voting and alternate delegate to represent the county at the NACo Annual Conference. Designated the following delegates for the

CONTINUED ON NEXT PAGE

Board Actions, Cont.

NACo Annual Conference: Supervisor Hyland as the voting delegate; and Supervisor Gross as the alternate delegate.

CONTRACT AWARD – DESIGN SERVICES FOR TRAILS AND STREAM CROSSINGS IN ACCOTINK STREAM VALLEY. Considered an item requesting authorization for staff to award a contract to Burgess and Niple Inc., in the amount of \$221,230.98 for design, permitting, bidding, construction administration and supplemental services for the design of a stream valley trail in Accotink Stream Valley Park. The staff was directed administratively to proceed as proposed. (Braddock, Lee, and Springfield Districts)

INCREASE TO THE CONTRACT CEILING FOR CIBER INC. Considered an item requesting authorization for staff to increase the contract ceiling by \$3,000,000 and conclude negotiations and execute a contract amendment with Ciber Inc. Directed staff to provide a report on efforts to match the site plan number with the rezoning application number. The staff was directed administratively to proceed as proposed.

VEHICLE PARKING IN FRONT YARDS FOR SINGLE FAMILY DETACHED DWELLINGS. Adopted the proposed amendments to the County Code, Chapter 112 (Zoning Ordinance), regarding vehicle parking in front yards for single family detached dwellings, as recommended by the Planning Commission.

SPECIAL MEETING OF THE FAIRFAX COUNTY SOLID WASTE AUTHORITY - Directed the Solid Waste Authority to approve a settlement agreement between Covanta Fairfax Inc. and Virginia Electric and Power Company d/b/a Dominion Virginia Power in accordance with the terms and conditions outlined

by the County Attorney.

BOARD MATTERS

OCCOQUAN WATERSHED Requested Mr. Al Akers of the Occoquan Watershed Coalition to chair the task force.

PEDESTRIAN SAFETY. Directed staff to prepare a letter for the chairman's signature accepting Doug Duncan's request to raise awareness about pedestrian safety, prepare a summary of county efforts to reduce fatalities including a progress report with respect to the Transportation Advisory Commission's recommendations, and review bus stops in the county to be sure that they are in the safest possible locations. Directed staff to report with this information by the next Board meeting to draft a letter for the Chairman's signature to send to the Virginia Department of Transportation to ask about planned improvement to intersections and the expected timetable for when the improvements will be made.

FEDERAL PAYMENTS IN LIEU OF TAXES (PILT) PROGRAM. Directed staff to determine what a PILT reduction is liable to be for the county and to prepare a draft letter for Chairman Hanley's signature to be sent prior to June 10.

COMMISSION TO REVIEW EDUCATION INVESTMENT. Noting that several jurisdictions have revenue sharing agreements between their Boards of Supervisors and their School Boards, the Board directed staff to survey the jurisdictions and share copies of those revenue sharing agreements. Directed staff to provide a review as to how schools are funded for jurisdictions nationwide with Triple A bond ratings and whether those school divisions have taxing authority.

EMERGENCY RESPONSE AND PREPAREDNESS AND TRAINING OF VOLUNTEERS. Directed staff to work

with Volunteer Fairfax on the county's version of "Citizens Corps" and provide an update at the next Board meeting.

HOLIDAY FOR COUNTY EMPLOYEES JULY 5. Granted July 5 as a holiday for Fairfax County employees.

COX – DIGITAL CONVERSION. Directed the Department of Cable Communications and Consumer Protections to review the existing procedures concerning digital conversions and enter into discussion with Cox Communications with solutions to better inform citizens of their options and how they can access assistance and to report to the Board the favorable results.

BUILDABLE LOT REQUIREMENTS. Directed staff to prepare all necessary proposed amendments to the County Code, Chapter 101 (Subdivision Ordinance) and the Public Facilities Manual to expand the provisions for validation of lots, to include those lots which met the requirements of the Zoning Ordinance at the time of their creation, but did not meet the requirements of the Subdivision Ordinance.

CLOSED SESSION

APPROVAL OF SETTLEMENT AGREEMENT BETWEEN COVANTA FAIRFAX INC. AND VIRGINIA ELECTRIC AND POWER COMPANY D/B/A/ DOMINION VIRGINIA POWER. Approved a settlement agreement between Covanta Fairfax Inc. and Virginia Electric and Power Company d/b/a Dominion Virginia Power in accordance with the terms and conditions outlined by the County Attorney.

STATE WATER CONTROL BOARD ENFORCEMENT ACTION FOR NOMAN M. COLE, JR., POLLUTION CONTROL PLANT. Authorized the Consent Special Order in the State Water Control

Board Enforcement Action for Noman M. Cole, Jr., Pollution Control Plant, according to the terms and conditions outlined by the County Attorney.

DRANESVILLE DISTRICT**AGENDA ITEMS**

STREETS INTO THE SECONDARY SYSTEM. Approved the request that three streets be accepted into the State Secondary System.

SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-D-084 (VERIZON VIRGINIA INC.). Approved Special Exception Amendment Application SEA 85-D-084, subject to conditions, modifications and waivers.

REZONING APPLICATION RZ 2001-DR-056 (JOHN E. COLEMAN, J. SCOTT TUCKER, LUKE L. GUARISCO, TRUSTEES FOR THE LAURA LEA GUARISCO TRUST III). Amended the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2001-DR-056, from the R-1 District to the R-2 District, subject to profers.

BOARD MATTERS

EXPEDITIOUS AND CONCURRENT PROCESSING FOR THE ROKEBY SUBDIVISION SUBMITTED BY LAMONT DUPONT. Directed staff to expeditiously proceed with concurrent processing of the preliminary and final subdivision plans for the Rokeby Subdivision.

PARKING FACILITIES AT THE WEST FALLS CHURCH METRO STATION. Directed staff to immediately begin working with WMATA staff to provide for adequate alternative parking locations during the construction of the parking

CONTINUED ON NEXT PAGE

Board Actions, Cont.

garage at the West Falls Church Metro Station and to provide for transportation from those locations to the station, if necessary.

REZONING APPLICATION RZ 2000-DR-053. Authorized that Rezoning/Final Development Plan Application RZ/FDP 2002-DR-019 be expedited with a public hearing to be held before the Planning Commission on Sept. 19, and before the Board of Supervisors on Sept. 23. Directed the Director of the Department of Public Works and Environmental Services to concurrently process the site plan for this project.

HUNTER MILL DISTRICT**AGENDA ITEMS**

VANTAGE HILL RESTRICTED PARKING DISTRICT. Authorized the advertisement of a public hearing to be held on July 1, at 4 p.m. to consider proposed amendments to the County Code, Chapter 82 (Motor Vehicles and Traffic), Appendix M, to establish the Vantage Hill RPD, District 3, as part of the R-TAP, encompassing Vantage Hill Rd. from Wainwright Dr. to the cul-de-sac, inclusive.

REZONING APPLICATION RZ 2001-HM-052 (KEYSTONE LLC). Deferred the public hearing on Rezoning Application RZ 2001-HM-052 until July 22, at 3 p.m.

LEE DISTRICT**AGENDA ITEMS**

CONTRACT AWARD – WATER QUALITY MONITORING FOR KINGSTOWNE AND SOUTH VAN DORN STREET EXTENSION. Considered an item requesting authorization for staff to award a contract to Dewberry and Davis LLC in the amount of \$121,000

to provide consulting engineering services related to the Kingstowne Environmental Monitoring Program. Staff was directed administratively to proceed as proposed.

OUT-OF-TURN PLAN AMENDMENT S01-CW-1CP FOR THE TELEGRAPH RD. CORRIDOR. Approved Out-of-Turn Plan Amendment S01-CW-1CP, as modified by the Planning Commission, with modifications.

PROPOSAL TO VACATE AND ABANDON A SEGMENT OF HAYFIELD RD. Adopted the Ordinance and Order vacating and abandoning a segment of Hayfield Rd.

BOARD MATTERS

SPRINGFIELD PLAZA CAR-NIVAL INCIDENT. Directed staff to provide a report on the incident, including the inspection process and any additional action staff believes necessary to guard against a recurrence of this type of incident.

REOPENING OF FORT BELVOIR'S TELEGRAPH RD./BEULAH ST. Directed staff to prepare a letter to Senator Warner, Congressman Davis and Congressman Moran to commend them for their efforts to make this reopening happen and to again urge these leaders to proceed with securing needed Federal funding to build a "bypass" roadway linking Telegraph Rd. and Route One along an extension of Old Mill Rd. as shown in the county's Comprehensive Plan.

MASON DISTRICT**AGENDA ITEMS**

REZONING APPLICATION RZ 2001-MA-049 (SEVILLE HOMES, LLC). Amended the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2001-MA-049, from the C-2, R-2, HC, and SC Districts to the

PDH-5, HC, and SC Districts, subject to proffers and waivers.

SPECIAL EXCEPTION APPLICATION SE 01-M-041 (KFC OF AMERICA INC.). Deferred the public hearing on Special Exception Application SE 01-M-041 until June 17, at 3 p.m.

SPOTBLIGHT ABATEMENT ORDINANCE FOR 3904 BRUCE LA. Adopted the Ordinance declaring 3904 Bruce La. blighted, constituting a nuisance. Approved the blight abatement plan for 3904 Bruce La., Tax Map Number 060-4-((3))-0043.

MOUNT VERNON DISTRICT**BOARD MATTERS**

SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 88-V-88-064-3 (PROGRESO HISPANO). Endorsed filing of a special exception amendment for this property and permitted Progreso Hispano to act as agent for the application. Directed staff to concurrently process any plans and permits associated with the application and expedite the public hearing schedule for Special Exception Amendment Application SEA 88-V-064-3 located at 4100 Mohawk La.. Waived the fees for permitting for Special Exception Amendment Application SEA 88-V-88-064-3.

ROUTE ONE/OLD COLCHESTER RD. INTERSECTION. Directed staff to: look for opportunities within the Tentative VDOT Six-Year Improvement Program to fund construction of this project prior to Fiscal Year 2006; inform Fort Belvoir that the Board strongly objects to the Fort's continued delay in completing the outgrant and to the resulting delay in construction of this important project; and request Fort Belvoir to conclude the outgrant process expeditiously.

VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) DEMOLITION FUNDS SOUGHT FOR RICHMOND HWY. WIDENING PROJECT NUMBER THREE. Directed staff to request the Virginia Department of Transportation to raze the hazardous buildings and eliminate what is already a blighted condition on Route One.

PROVIDENCE DISTRICT**BOARD MATTERS**

CROSS COUNTY TRAIL - Directed the Park Authority to provide the Board with a report on the status of the Cross County Trail prior to the Board's August recess.

CAPITAL ONE-NORTHERN VIRGINIA HEADQUARTERS RD. NAME CHANGE. Directed staff to rename the private road now designated "Innovative Pl." to "Capital One Dr."

SPRINGFIELD DISTRICT**BOARD MATTERS**

GREENBRIAR HOMEOWNERS' ASSOCIATION SITE PLAN FEE WAIVER. Approved a waiver of all fees associated with the Greenbriar Homeowners' Association's application to expand its community center parking lot for good cause shown.

SULLY DISTRICT**AGENDA ITEMS**

APPROVAL OF DEED OF ASSIGNMENT OF STORM SEWER EASEMENT SEGMENT. Authorized the execution of the deed of assignment between the Board of Supervisors and the Virginia Department of Transportation.

Other Board, Authority & Commission Meetings

JUNE 24 - JULY 5, 2002

MONDAY, JUNE 24

Small Business Commission - 12000 Government Center Pkwy., Room 10, Fairfax. Call 703-324-2719.

Commission on Organ and Tissue Donation and Transplantation - 7:30 p.m., 12000 Government Center Pkwy., Room 8, Fairfax. Call 703-246-3060.

Human Services Council - 7:30 p.m., 12000 Government Center Pkwy., Room 2/3, Fairfax. Call 703-324-3453.

TUESDAY, JUNE 25

Northern VA Soil and Water Conservation Board - 9:30 a.m., 12055 Government Center Pkwy., Room 941, Fairfax. Call 703-324-1460.

WEDNESDAY, JUNE 26

Uniformed Retirement System - 8 a.m., 10680 Main St., Suite 280, Fairfax. Call 703-279-8228.

McLean Community Center - 7:30 p.m., 1234 Ingleside Ave., McLean. Call 703-790-0123.

Park Authority Board - 7:30 p.m., 12055 Government Center Pkwy., 9th Floor, Fairfax. Call 703-324-8662.

Fairfax-Falls Church Community Services Board - 7:30 p.m., 12000 Government Center Pkwy., Room 9/10, Fairfax. Call 703-324-7027.

MONDAY, JULY 1

Reston Community Center - 8 p.m., 2310 Colts Neck Rd., Room 1/2, Reston. Call 703-476-4500, ext. 225.

TUESDAY, JULY 2

Advisory Social Services Board - 7 p.m., 12011 Government Center Pkwy., Room 505, Fairfax. Call 703-324-7749.

Transportation Advisory Commission - 7:15 p.m., 12000 Government Center Pkwy., Room 7, Fairfax. Call 703-324-1155.

Animal Shelter Advisory Commission - 7:30 p.m., 4500 West Ox Rd., Fairfax. Call 703-780-9424.

WEDNESDAY, JULY 3

History Commission - 7:30 p.m., Fairfax Regional Library, Fairfax City. Call 703-324-1210.

Human Rights Commission - 7:30 p.m., 12000 Government Center Pkwy., Room 10, Fairfax. Call 703-324-2953.

Board of Supervisor's Committee Meetings

JUNE 24 - JULY 5, 2002

WEDNESDAY, JUNE 26

Audit Committee - 3 p.m., 12000 Government Center Pkwy., Suite 530, Fairfax.

MONDAY, JULY 1

Budget Committee/Tax Abatement Workshop - 8 a.m., 12000 Government Center Pkwy., Room 232, Fairfax.

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Anthony H. Griffin, 703-324-2531, FAX 703-324-3956

* Due to renovations, the Mount Vernon District Supervisor's office has temporarily relocated to the Sherwood Regional Library, 2501 Sherwood Hall Lane. The office phone numbers and mailing address remain the same.

** Due to renovations, the Springfield District Supervisor's office has relocated to 8438 Bauer Drive, which is to the rear of the West Springfield Post Office. The office phone numbers and mailing address will remain the same.

All meeting times and locations are subject to change. Unless noted, meetings of the Board of Supervisors, Planning Commission, and Board of Zoning Appeals are held in the Board Auditorium of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, and are open to the public. To testify at public hearings before the Board of Supervisors, call the Office of the Clerk at 703-324-3151, TTY 703-324-3903. The full text of all proposed amendments to the County Code may be reviewed at public libraries and at the Office of the Clerk to the Board of Supervisors (Suite 533).

The **Weekly Agenda** is published by the Office of Public Affairs, 12000 Government Center Parkway, Suite 551, Fairfax, VA 22035. For a free subscription, call 703-324-3185. For special accommodations/alternative formats, call 703-324-3187, TTY 703-324-2935. For more information on county services and programs, call 703-324-INFO or visit the county's Web site at www.fairfaxcounty.gov.



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